

**COMMUNITY SERVICES/
DUFFERIN OAKS COMMITTEE
COMMITTEE MINUTES**



Wednesday, October 24, 2012.

The Committee met at 7.30 pm in the Sutton Room, 55 Zina Street, Orangeville

Members Present: Councillor Ed Crewson (Chair)
Councillor Darren White
Warden Walter Kolodziechuk

Absent: Councillor Ken Bennington

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Clerk
Alan Selby, Treasurer
Aimee Raves, Deputy Treasurer

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee during this time.

Andrea Papavasiliou, parent at Jean Hamlyn Daycare Centre was present and asked about support would be given to parents if the daycare was to close. Chair Crewson advised that the committee is looking at all the options.

Lois Hogeveen asked if there is a business plan for the daycare and if the committee looked at other ideas. Chair Crewson advised that in 2004 several plans were considered and nothing changed at that time.

Keith Palmer reported that several options were looked at for example using the adjacent school, infant care and toddler care and all options resulted in additional costs.

Lois Hogeveen asked if summer camps were explored. Lori Jane Harding reported that summer camps were offered in the past and did not make revenue.

Lois Hogeveen asked about reference in the staff report to unfairness of an increase in fees. Andrea Papavasiliou asked if a third party could be forced to maintain the current fees. Chair Crewson reported that he doubted that the County of Dufferin could bind a third party to maintain current fees for a long period time.

Lois Hogeveen asked what is going to happen to staff working at Jean Hamlyn. Chair Crewson referred to the staff report which outlines severance costs.

DUFFERIN OAKS

BUDGET

1. COMMUNITY SERVICES/DUFFERIN OAKS – October 24, 2012 - ITEM #1
2013 Budget

Review and discussion of the Dufferin Oaks 2013 Budget. The full budget document is available by clicking on the following link:

http://www.dufferincounty.ca/files/releases/2012-10-18_Draft_2013_Budget_Released_release.pdf

A letter was received from Mr. Bruce Horsley thanking the committee members for the improvements to the parking lot at Dufferin Oaks.

The following changes were suggested to the budget:

Remove \$13,000 from the Macerators Capital Budget (SS Oaks – 1046)

COMMUNITY SERVICES

BUDGET

2. COMMUNITY SERVICES/DUFFERIN OAKS – October 24, 2012 - ITEM #2
2013 Budget

Review and discussion of the Community Services 2013 Budget.

3. COMMUNITY SERVICES/DUFFERIN OAKS – October 24, 2012 - ITEM #4
Construction Update – Edelbrock Centre

A report from the Director of Community Services dated October 24, 2012 to update the Committee on the progress of the Edelbrock Centre – Community Service Hub.

Moved by Warden Kolodziechuk, seconded by Councillor White,

THAT the report of the Chief Building Official and Director of Community Services dated October 24th, 2012 be received;

AND THAT staff be authorized to purchase refurbished furniture from Envirotech Office Systems Inc.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – October 24, 2012 - ITEM #3
Jean Hamlyn Day Care Centre – Follow up Report

A report from the Director of Community Services dated October 24, 2012 with respect to an update on the Jean Hamlyn Day Care Centre.

Moved by Councillor White, seconded by Warden Kolodziechuk,

THAT the report of the Director, Community Services dated October 24th, 2012 - Jean Hamlyn Day Care Centre – Follow up Report be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

Next meeting: Wednesday, November 28, 2012 at 3:30 p.m.
 Mel Lloyd Centre, Shelburne

Respectfully submitted

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Councillor Ed Crewson, Chair
Community Services and Dufferin Oaks Committee